



CITY OF CARSON

November 4, 2004

Los Angeles County Board of Supervisors
Hall of Administration
Attention: Violet Varona-Lukens
500 W. Temple Street, Room 383
Los Angeles, CA 90012

Re: City of Carson
March 8, 2005, General Municipal Election

Enclosed please find a certified copy of the following General Municipal Election resolutions:

Resolution No. 04-151, "A Resolution of the City Council of the City of Carson, California, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 8, 2005, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities."

Resolution No. 04-152, "A Resolution of the City Council of the City of Carson, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the city relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005."

Resolution No. 04-153, "A Resolution of the City Council of the City of Carson, California, consenting to an election consolidation with the City of Los Angeles including the Los Angeles Community College District and ordering that the three (3) seats on the Board of Trustees of the Los Angeles Community College District appear on the ballot of the General Municipal Election to be held on Tuesday, March 8, 2005."

Sincerely,

Helen S. Kawagoe, CMC/MMC
City Clerk

Enclosures (3)
G:/gloria'sfolder/electionresosmarch2005

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

William S. Kewegon
City Clerk, City of Carson, CA

By

Deputy

11-4-04
Date



RESOLUTION NO. 04-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Carson, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Carson;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON NOVEMBER 3, 2004.


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is four; that the foregoing resolution, being Resolution No. 04-152 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 3rd day of November, 2004, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, and Ruiz-Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Calas


City Clerk, City of Carson, California